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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

January 22, 1981

The meeting was held at 2 p.m., January 22, 1981, in the Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Elder, Mr. John Guite, Dr. Hennings, Dr. Miess, Mr. Russ Robb, Dr. Don Rogers, Miss Cindy Rozmin, Mr. Settle, Dr. Whitley, Dr. Wohlstein, and Dr. Soderberg.

Visitors: Miss Laura Henry of the Eastern News, Mr. Cal Campbell.

I. Minutes of December 11.

The minutes were approved as published.

II. Communications.

1. From Dr. Soderberg - Executive Officer's Report (see close of minutes) - 12/17/80.
2. From Dr. DiPietro - Revised outline for proposed new course, MAT 3820, Statistics for Applications - Agenda Item 80-49 - 12/17/80.
3. From Cur.Com., Sch. of Ed. - Proposed new courses in SPE: 3200, Characteristics of Individ. Labelled Mildly/Moderately Exceptional; 3250, Observation of Individ. Labelled Mildly/Moderately Exceptional: Learn. Disabilities; 3260, Observation of Individ. Labelled Mildly/Moderately Exceptional: Edu. Mentally Retarded; 3280, Observation of Individ. Labelled Mildly/Moderately Exceptional: Behavior Disorders; 4520, Facilitating Language in Children (Birth to Five) Labelled Exceptional; 4530, Facilitating Language of Sch. Age Individuals Labelled Exceptional; 4600, Communication Skills & Community Services; 4700, Curriculum & Materials in Special Ed. - Agenda Item 81-1 - 12/15/80.
4. From Dean Lowell - Report of Waiver Appeals Committee for Fall 1980 - 1/5/81.
5. From A & S Cur.Com. - Proposed new courses in PHI: 3500, Karl Marx and Marxism; 3700, Man & Culture - Agenda Item 81-2 - 1/5/81.
6. From A & S Cur.Com. - Proposed new courses in HIS: 3080, Diplomatic Hist. of the U.S.; 3650, Hist. of Russia and USSR - Agenda Item 81-3 - 1/5/81.
7. From Dr. Bates - Comments concerning the Textbook Library - 1/6/81.
8. From Dr. Hennings - Hist. Dept. recommended two 5-week, back to back, summer school session beginning in 1982 - 1/22/81.
9. From Vice President Rives - Pass-Fail Report for Fall 1980 - 1/9/81.
10. From Dr. Ronald Jones - Comments on Textbook Library - 1/12/81.
11. From Dr. Key - Copy of memo to Dr. Bryden indicating MUS 1423 is not a humanities course - 12/17/80.
12. From A & S Cur.Com. - Minutes of 12/3/80.
13. From COTE - Minutes of 12/9/80.
14. From Sch. of Edu. - Minutes of 12/15/80.

III, Proposed Honors Program (80-15); Alternate Gen. Education (80-16).

By consensus the items were removed from the agenda and will be returned in the Fall 1981.

IV. RESOLUTION.

Dr. Buchanan moved and Dr. Bartling seconded the motion to approve the following resolution. The motion carried with the following votes:

Yes - Bartling, Buchanan, Elder, Henning, Miess, Rogers, Rozmin, Settle, Whitley, Wohlstein

Abstain - Guite

(Mr. Robb was absent at this point.)

The fundamental mission and goal of Eastern Illinois University is to provide high quality education. The primary vehicle of such education has been and remains the various courses taught by the faculty.

As the University body formally charged with oversight of these courses, the Council on Academic Affairs reminds all administrators, faculty, and students that all courses currently offered have been judged and approved on the basis of fifteen full weeks of instruction.

From time to time, for apparently valid reasons, semester length has been reduced. While University goals such as recruiting or public service may make calendar manipulation seem desirable and even inevitable we affirm that it is not so.

Continued minor quantitative changes in semester length must inevitably lead to a major qualitative change--academic decline. The best recruiting tool and our most important public service will always be high quality education. We urge a rapid return to the full fifteen week academic semester and consultation with CAA before any future modifications.

V. Implimentation of University Scholars List - (Agenda Item 80-48).

Dr. Wohlstein read the requirements for the University Scholars List, as published in the CAA minutes of 12/13/79. Dr. Soderberg apprised the Council of the problems of implementing this. Dr. Wohlstein appointed Mr. Guite and Mr. Settle to work with Dr. Soderberg on how to implement it.

VI. Proposed New Course, MAT 3820, Stat. for Applications - (Agenda Item 80-49).

Dr. Wohlstein informed the Council that Dr. DiPietro had withdrawn the proposal.

VII. Proposed New Courses in Special Education - (Agenda Item 81-1).

Dr. Miess moved and Mr. Guite seconded the motion to approve the proposed new courses. Voting will be later.

VIII. Proposed New Courses in Philosophy - (Agenda Item 81-2).

Dr. Hennings moved and Dr. Bartling seconded the motion to approve the proposed new courses. Voting will be later.

IX. Proposed New Courses in History - (Agenda Item 81-3).

Dr. Elder moved and Miss Rozmin seconded the motion to approve the proposed new courses in history. Voting will be later.

X. Expression of Appreciation.

Dr. Wohlstein expressed his appreciation to Dr. Soderberg for her hard work on the Council for this past year. Dr. Buchanan moved and Dr. Whitley seconded the motion to express the Council's appreciation to Dr. Soderberg. Carried by acclamation.

The meeting adjourned at 2:35 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report (effective Summer 1981)

- Chemistry Major - add to major: PHY 1370. (This changes the total to 68 s.h.)
Chemistry Major with Management Option - add: PHY 1370 is recommended.
Computational Math. Major - change statement concerning gpa to: Major GPA based on those above listed courses taken at Eastern Illinois University.
ACC 3030 - change prerequisites to: ACC 2100 and 2150 with grades of C or better in both courses.
ACC 3041 - change prerequisites to read: ACC 2100 and 2150 with grades of C or better both courses.
ACC 3051 - change prerequisite to: ACC 3041 with grade of C or better.
ACC 4050 - change prerequisite to: ACC 3051 with grade of C or better or concurrent enrollment in ACC 3051 with grade of C or better in ACC 3041.
ACC 4610 - change prerequisite to: ACC 2100 and 2150 with grades of C or better in both courses.
ACC 4850 - change prerequisite to: ACC 3030, 3051, and 4050 with grade of C or better.
ACC 4900 - change prerequisite to: ACC 4610 with grade of C or better.
BOT 1022 - delete prerequisite.
FIN 3730 - change prerequisite to: ACC 2100, ECN 2802, and junior standing.
HIS 3030 - change title to: History of Ideas in America.
HIS 3070 - change title to: Frontier America and the Indian.
REC 4910 - add to prerequisite: or permission of the instructor.
SPC 3530 - change title to: Film Communication.
SPC 3903 - remove statement "May be taken three times for credit."
SPC 4000 - add to prerequisite: and 2.75 gpa required.
SPC 4275 - add to prerequisite: Only six semester hours may be counted toward the speech communication major. A gpa of at least 2.75 is required.

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ANNOUNCEMENT OF MEETING
Tuscola Room, University
January 29, 1981 - 2 p.m.

Agenda:

- 80-4. Annual Program Review.
80-44. Continued feasibility of the textbook library system.

Agenda - continued

- * 80-46. Request to add MUS 1421 to list of humanities courses.
- * 81-1. Proposed new courses in SPE: 3200, Characteristics of Individ. Labelled Mildly/Moderately Exceptional; 3250, Observation of Individ. Labelled Mildly/Moderately Exceptional: Learn. Disabilities; 3260, Observation of Individ. Labelled Mildly/Moderately Exceptional: Edu. Mentally Retarded; 3280, Observation of Individ. Labelled Mildly/Moderately Exceptional: Behavior Disorders; 4520, Facilitating Language in Children (Birth to Five) Labelled Exceptional; 4530, Facilitating Language of Sch. Age Individ. Labelled Exceptional; 4600, Communication Skills & Community Services; 4700, Curriculum & Materials in Sp. Ed.
- * 81-2. Proposed new courses in PHI: 3500, Karl Marx & Marxism; 3700, Man & Culture.
- * 81-3. Proposed new courses in HIS: 3080, Diplomatic Hist. of the U.S.; 3650, Hist. of Russia and USSR.

*Motion on floor.